



RICK MARTINEZ
Fire Chief

Gay Jones
Board President

Gregory A. Granados
Board Vice President

H. Peter Engellenner
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Matt Kelly
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING

September 22, 2004 – 6:00 p.m.

San Juan Unified School District – Board Room
3738 Walnut Avenue, Carmichael, CA 95609

Page No

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

1. **Board Meeting Action Summary—September 8, 2004** 4

PROPOSED: Motion to Approve Consent Agenda



Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

REGULAR BOARD MEETING AGENDA

SEPTEMBER 22, 2004

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	<u>Page No.</u>
1. Elect Special Districts Representative to the Sacramento County Treasury Oversight Committee—(Jones) PROPOSED: Motion to Cast Vote for Candidate	14
2. Fiscal Year 2004/2005 Final Budget—(Houghton)	
A. Resolution—Final Budget	16
B. Resolution— Establish the 2004/2005 Reserve Accounts	18
C. Resolution— Appropriations Limit Schedule	20
PROPOSED: Receive Presentation/Adopt Budget Resolutions	
3. Pension Funding Bonds—(Appel)	23
PROPOSED: Receive Presentation/Adopt Resolution	
4. Purchase of 2004/2005 Liability Insurance—(Appel)	24
PROPOSED: Approve Staff Recommendation	
5. Muschetto Annexation to Citrus Heights Water District – LAFCo Application (10-04)—(Appel)	40
PROPOSED: Approve Staff Recommendation	
6. Bid Award—Construction Management Services—(Connor/Horel)	50
PROPOSED: Receive Presentation/Approve Staff Recommendation	

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. Enhanced Pension Benefits-Sacramento County Employees' Retirement System (SCERS)—(Appel) PROPOSED: Receive Presentation	53
---	----

PRESIDENT'S REPORT *

FIRE CHIEF'S REPORT *

GENERAL COUNSEL'S REPORT *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. Executive Committee Next Meeting: TBA	*
2. Communications Center JPA—(Engellenner) Next Meeting: September 28, 2004 – 10:30 AM	*



Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

REGULAR BOARD MEETING AGENDA

SEPTEMBER 22, 2004

3. California Fire & Rescue Training JPA—(Goold) *
Next Meeting: TBA
4. Finance Committee—(Jones) *
Next Meeting: October 27, 2004 – 5:00 PM
5. Policy Committee—(Granados) *
Next Meeting: October 13, 2004 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

(Government Codes—Listed on Page 3 of 3)

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING (S):

Special Board Meeting

Date: October 6, 2004 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

Regular Board Meeting

Date: October 13, 2004 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

Anticipated Action and Presentation Item(s): To Be Determined

CLOSED SESSION GOVERNMENT CODES:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

Property: A portion of APN 067-0030-013 Located on Douglas Road near Sunrise Boulevard, Rancho Cordova, Sacramento County, California,

Agency Negotiator: Chuck Horel, Project Manager

Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners Steven Slagel, Michael St. Amour, and Stephanie St. Amour

Under Negotiation: Price and terms/conditions of purchase

Posted on September 17, 2004, by:

/s/

Charlotte Tilson, Clerk of the Board

* No Attachment